

DOCUMENTS UNDER SEAL

| | | | | | | | |
|--|---|---|--|---|---|--|---|
| MAGISTRATE JUDGE MINUTE ORDER | | DEPUTY CLERK Wings Hom | | REPORTER/TAPE NO. FTR 10:14-10:19 | | E-Filed | |
| MAGISTRATE JUDGE NANDOR J. VADAS | | DATE July 18, 2007 | | <input checked="" type="checkbox"/> NEW CASE FILED | | CASE NUMBER CR07-0451 MAG | |
| DEFENDANT Manuel DeJesus-Pineda | | AGE | CUST N | P/NP P | APPEARANCES 2007 JUL 18 PM 1:28 ATTORNEY FOR DEFENDANT RICHARD W. WILSON U.S. DISTRICT COURT NO. DIST. OF C. | | <input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input type="checkbox"/> RET. |
| U.S. ATTORNEY Sophia Karkakis, LC | | INTERPRETER | | FIN. AFFIDAVIT SUBMITTED | | <input type="checkbox"/> | |
| PROBATION OFFICER | | PRETRIAL SERVICES OFFICER Josh Libby | | DEFENDANT ELIGIBLE FOR | | <input type="checkbox"/> | |
| | | | | APPOINTED COUNSEL | | <input type="checkbox"/> | |
| | | | | COUNSEL APPOINTED | | <input type="checkbox"/> | |
| | | | | PARTIAL PAYMENT OF CJA | | <input type="checkbox"/> | |
| | | | | FEES ORDERED | | <input type="checkbox"/> | |
| PROCEEDINGS SCHEDULED TO OCCUR | | | | | | | |
| <input type="checkbox"/> INITIAL APPEARANCE | <input type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUDGMENT & SENTENCING | <input type="checkbox"/> STATUS | | | |
| <input type="checkbox"/> I.D. COUNSEL | <input checked="" type="checkbox"/> OR ARRAIGNMENT | <input type="checkbox"/> BOND POSTING/ SIGNING | <input type="checkbox"/> IA ON PETITION TO REVOKE PROB. | <input type="checkbox"/> TRIAL | | | |
| <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> REMOVAL HEARING | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG. | <input type="checkbox"/> OTHER | | | |
| INITIAL APPEARANCE | | | | | | | |
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> | TRUE NAME: | | | |
| ARRAIGNMENT | | | | | | | |
| <input checked="" type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input checked="" type="checkbox"/> READING WAIVED | <input type="checkbox"/> SUBSTANCE STATED | <input type="checkbox"/> WAIVER OF INDICTMENT FILED | | | |
| RELEASE | | | | | | | |
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMOUNT OF SECURITY | AMOUNT RECEIVED \$ | <input type="checkbox"/> PASSPORT SURRENDERED DATE: | | | |
| PROPERTY POSTED/TO BE POSTED | | | | REAL PROPERTY: | | | |
| <input type="checkbox"/> CASH | <input type="checkbox"/> CORPORATE SECURITY | | | <input type="checkbox"/> | | | |
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | | <input type="checkbox"/> REMANDED TO CUSTODY | |
| ORDER REMOVED TO THE DISTRICT OF | | | | OTHER: | | | |
| PLEA | | | | | | | |
| <input checked="" type="checkbox"/> CONSENT ENTERED | <input checked="" type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | <input type="checkbox"/> GUILTY TO COUNTS: | | | | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | <input type="checkbox"/> OTHER: | | | | |
| CONTINUANCE | | | | | | | |
| TO: 8-2-07 | <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND POSTING/ SIGNING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> JURY TRIAL | | | |
| AT: 11:00 a.m. | <input type="checkbox"/> FINAN. AFFIDAVIT SUBMITTED | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT | <input type="checkbox"/> PLEA | <input type="checkbox"/> BOND HEARING | | | |
| BEFORE HON. JL | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> TO HEAR MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING | | | |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> IDENTITY/REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROBATION REV. HEARING | | | | |
| <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> TRIAL SETTING | <input type="checkbox"/> COURT TRIAL | <input checked="" type="checkbox"/> STATUS | | | | |
| ADDITIONAL PROCEEDINGS | | | | | | | |
| change of plea. | | | | | | | |
| COPIES SENT TO: Gloria, | | | | | | DOCUMENT NUMBER: | |